

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 29P-NY-296579

On (date) June 28, 2007

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) Claudia Francis

(Street Address) 137-07 Franklin Street

(City) Rosedale, Queens NY

Description of Item(s): Claudia's Bedroom Room F

1) AMEX G.FI Card 3790 175031 41852

2) " 3790 144744 96365

3) " 3790 175031 42017

4) " 3790 176009 38655

5) " 3790 176007 50654

6) " 3790 174699 23939

7) " 3790 175521 60092

8) " 3790 142728 30666

9) Simon Mall Gift Card 4793 4770 0593 6722

10) " 4770 0416 9341

11) " 4770 0564 1884

12) " 4700 9909 7295

13) " 4770 0729 6505

14) " 4770 0581 3889

15) " 4701 0113 8046

16) " 4700 9943 2799

17) All-ACCESS Gift Card 4007 6689 1945 0758

18) " 6610 9239 6153

19) " 6632 1946 5572

Claudia's Bedroom cont'd Room F

20) Vanilla Gift Card 4315 6800 4496

21) Make a difference Gift Card 4016 6164 5051

22) Freehold Raceway Gift Card 4460 5405 807

23) King of Prussia GC 4793 4781 0205

8451

Dining Room Table Room B

1) Freehold Raceway GC 4460 5405 8061

2) " 8114 4532

3) Simon Mall GC 4793 4701 0080 7021

4) AMEX GC 3790 175802 99771

5) Miss receipt

Received By: SAC Russell Costello
(Signature)

Received From: Seamus
(Signature)

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(Name) Claudia Francis(Street Address) 137-07 Franklin Street(City) Rosedale Queens NYDescription of Item(s): Living Room RM A

- 1) Royal Micro 300 shredder w/ misc shredded item
- 2) 8 * \$100 American Airlines gift card "
- 3) 1 * \$50 "
- 4) AMEX Gift Card 3790 175295 46976
- 5) " " 175198 03450
- 6) " " 142300 69902
- 7) " " 146214 02761
- 8) Simon Mall Gift Card 4793 4770 0597 2164
- 9) " " 0484 2400
- 10) " " 0489 6885
- 11) " " 0416 5034
- 12) " " 4701 0107 0887
- 13) " " 4770 0522 5712
- 14) All-Access Gift Card 4007 6657 3398 2677
- 15) " " 6680 1496 9991
- 16) Shell Gift Card
- 17) Vanilla Gift Card 4315 6800 0503 9814
- 18) Cingular Reward Debit Card Gary Francis 4529 3932 3961 9921
- 19) Misc Recpt

Received By: SA Russell Castle
(Signature)Received From: Georgette
(Signature)

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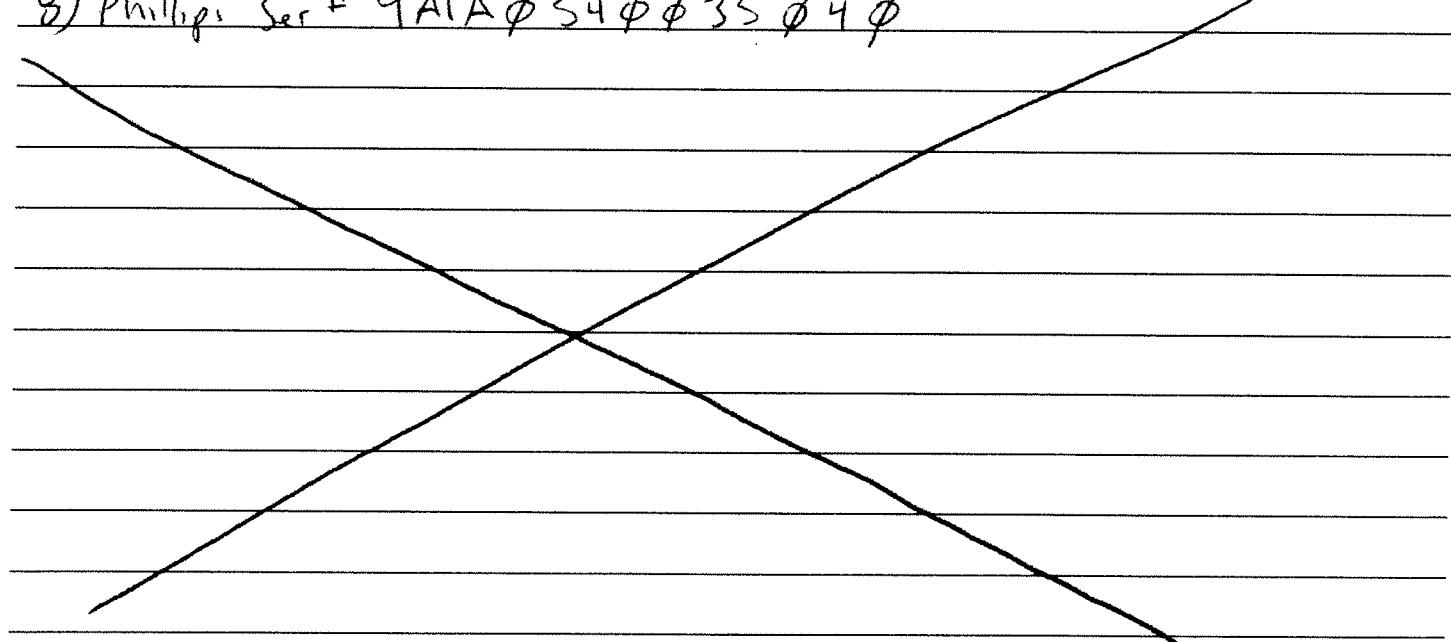
(Name) Claudia Francis(Street Address) 137-07 Franklin Street(City) Rosedale, Queens NYDescription of Item(s): Kitchen Rm C

- 1) K-Mart Gift card
2) All access GC 4007 6666 5382 5946
3) VIP Lady Foot Locker Card

Received By: Sgt Russell Gandy
(Signature)Received From: Sgt [Signature]
(Signature)

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 Released To
 Seized(Name) Claudia Frana,(Street Address) 137 07 Franklin Street(City) Rosedale Queens, NYDescription of Item(s): Living Room Rn A

- 1) 7 American Airline Gift Cards (\$100 each)
- 2) Misc receipts + docs
- 3) Notebook
- 4) Sony Camcorder HDR-HC5 SN 132 8769
- 5) HP Computer Pavilion Ser# MXX 713#852
- 6) Dell Monitor CN-#TJ293-64186-725-#JB5
- 7) HP Office Jet Pro L7580 SN M471B12#M9
- 8) Phillips TV Ser# YAI A#54#35#4#

Received By: SAC Rueter Cast
(Signature)Received From: [Signature]
(Signature)

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On (date) June 28, 2007

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(Name) Claudia Francis

(Street Address) 137 07 Frankton Street

(City) Rosedale Queens, NY

Description of Item(s): Son's Room Room E

- 1) AMEX Gift card 3790 174647 33663
- 2) " " 174886 65537
- 3) Compaq 705us JV1BKDKN3648 Laptop
- 4) Presario 5500NX CNC 33909V3
- 5) XBOX 360 SN 022006464207
- 6) PS3 SN CE-36546687-C6CHA01
- 7) Samsung TV SN-AB233CLV7091522 Mod LNR32BW

Received By: SA Russell Carty
(Signature)

Received From:

Jay
(Signature)

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- Seized

(Name) Claudia Francis
(Street Address) 137-07 Frankton Street
(City) Rosedale Queens, NY

Description of Item(s): Claudia's Room Rm F

- 1) Zip lock bag containing numerous gift cards
- 2) Numerous UPS labels
- 3) Misc receipts
- 4) HP Pavilion DV 2000 Ser# 2CE712251R
- 5) ~~Scary 1100 Safe~~ Re GF
- 6) ~~Scary 1300 Safe~~ Re GF
- 7) Misc store cards
- 8) Home Depot gift card
- 9) Red Lobster \$25 gift card
- 10) Service Master \$50 gift card
- 11) King Kullen gift card \$25
- 12) \$5 Phone card
- 13) PF Chang gift card
- 14) Amex ^{Gift} Card 3794 17579549855
- 15) " "52158971
- 16) Simon Mall gift card 4793 4700 5923 4284
- 17) " "5906 4459
- 18) " "5923 4292
- 19) " "4793 4770 0401 4273

Received By: SA Russell Gary
(Signature)Received From:
(Signature)

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(Name) Claudia Francis

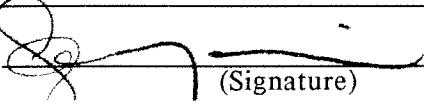
(Street Address) 13707 Frankton Street

(City) Rosedale, Queens NY

Description of Item(s): Claudia's Room Rm 1F

- 1) Sanyo HDTV SN B6400911158868
2) Sony DVD RW / VHS SN 6065094
3) Axion 8 inch LCD TV SN HF0510L01267-10A05 (Bathroom Rm 6,

Received By: _____
(Signature)

Received From: 
(Signature)

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(Name) Claudia Francis(Street Address) 137-07 Franklin Street(City) Rosedale Queens, NYDescription of Item(s): Kitchen Room ~~Re~~ C (in handbags)

- 1- Misc WAMU Receipts
- 2- Misc store receipts
- 3- Foot locker card
- 4- Finish line gift card
- 5- Misc New York + Company cards
- 6- Macy's gift card
- 7- AMEX gift card, 3794 175 ~~00~~ 58819
8- " ~~00~~ 58496 ~~Re~~
- 9- Vanilla gift card 4315 68~~00~~ 4496 9310
- 10- Chelsea Premium Outlet Simon 4793 4786 ~~0171~~ 7~~00~~ 3

Received By: SIA Russell Gandy
(Signature)Received From: [Signature]
(Signature)

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(Name) Claudia Francis

(Street Address) 13707 Franklin Street

(City) Rosedale Queens, NY

Description of Item(s): Daughter's Room Rm D

1 Vanilla Gift Card 4315 6800 0834 0961

2-(2) Simon Receipts (both \$502)

3- Compaq Presario S/N MX1K33B1321

4) Mitsubishi Monitor SN 001438 Mod LT-2220

5) Sony Handycam 1088293

6) Sony DVD Recorder RDR-6X7 SN 8563188

X

Received By: SA Russell Carty
(Signature)

Received From: J. Carty
(Signature)

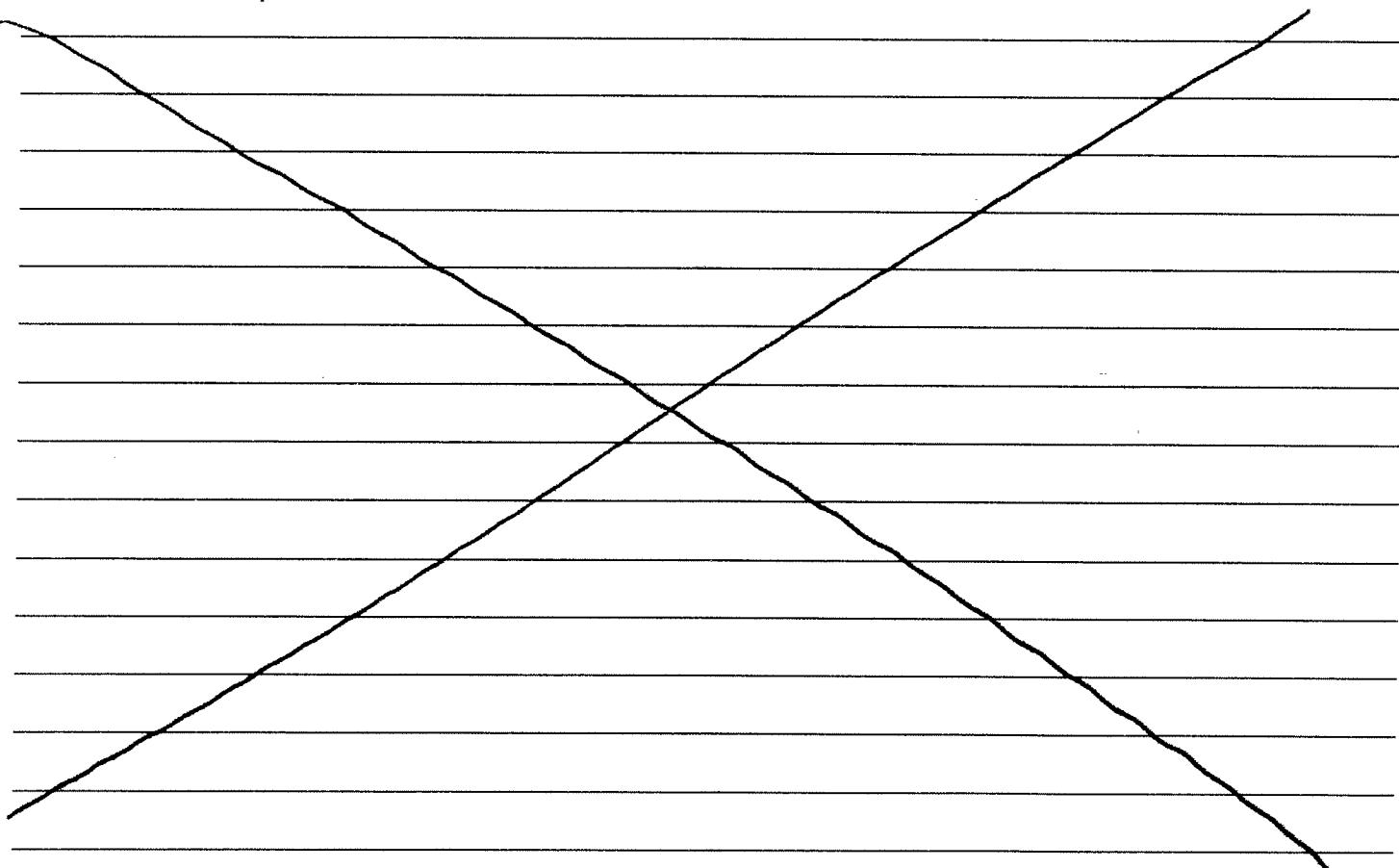
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(Name) Claudia Franci(Street Address) 137 07 Frankton Street(City) Rosedale Queens, NYDescription of Item(s): Dining Room Room B

- 1) AAirlines voucher
2) Notebook
3) Olympus C400Z zoom SN 237542778

Received By: SA Russell Casty
(Signature)Received From: Jay
(Signature)

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(City) Rosedale Queens NY

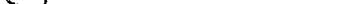
Description of Item(s): Safe #1 Sentry

I- Mic airline documents

2- Misc bank docs and statement

2- Misc bank docs and statements

Received By: Sgt Russell Casto
(Signature)

Received From:  (Signature)

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(Name) Claudia Francis(Street Address) 137 07 Frankton Street(City) Rosedale QueensDescription of Item(s): Safe #2 Sentry Safe 1330

- 1) Misc receipt
- 2) Misc documents
- 3) Phone records
- 4) 5 - All access gift cards (\$100 each)
- 5) 2 - AMEX gift card (\$100 each)
- 6) 2 - Freehold Raceway gift cards (labeled \$100 each)
- 7) 2 - Simon gift cards (\$100 each)

Received By: SA Russell Coffey
(Signature)Received From: Q
(Signature)